

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Special Board Meeting, December 14, 2015
The Utility Board met at the Utility Business Office

In Phil Starkey's absence, Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Michael Singleton
Dale Gardner

Phil Starkey & Greg Coffin were absent

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager

Brian Bess asked for a motion to approve the 2016 Salaries Resolution for City Utilities. Butch Singleton motioned to approve the resolution. Dale Gardner seconded the motion. The motion carried.

Butch Singleton motioned to adjourn. Dale Gardner seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.